

Lincoln Police Department Thomas K. Casady, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR COLEEN J. SENG

lincoln.ne.gov

February 9, 2007

Mayor Seng and City Council City of Lincoln City County Building Lincoln, NE

Mayor Seng and Members of the City Council:

An investigation has been made regarding the application of Foodmart II Inc, d.b.a. IGA Market Place, 4646 W. Huntington Street requesting a class D liquor license.

Peter Clarke, owner has requested that he be approved as the manager of the liquor license.

Background information on the applicant is as follows:

Peter Clarke was born in Aurora, Nebraska. He attended the University of Nebraska, Kearney College graduating in 1998.

Mr. Clarke served in the United States Armed Forces 1992- 1998 receiving an honorable discharge.

Mr. Clarke has been self employed in the grocery business since 1997.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police

/hu & lung

Liquor License Investigation

| Business (DBA) IGA MARKET | | | | |
|---|--|--|--|--|
| Manager Owner Other | | | | |
| Name: PETER CLARKE | | | | |
| US Citizen? Yes No | | | | |
| Has applicant ever been cited for liquor law violations? No Yes Explain | | | | |
| Does applicant have an interest in another liquor license? No Yes Explain | | | | |
| Is spouse qualified to hold a license? Yes No N/A | | | | |
| How is applicant if not an owner to be paid? Salary Hourly | | | | |
| How many hours will applicant be at the establishment? 5-20 | | | | |
| Any other employment? No Yes, explain CRETE food MART | | | | |
| Any previous experience with a liquor license? Yes No | | | | |
| Any criminal convictions? No Yes Comments | | | | |
| Is applicant a property owner in Lincoln? Yes | | | | |
| Is applicant involved in any civil litigation? (No) Yes Comments | | | | |
| (Photo (Preferences) | | | | |
| Comments | | | | |
| Interview Date 2/9/07 | | | | |



Dave Heineman Governor

STATE OF NEBRASKA

NEBRASKA LIQUOR CONTROL COMMISSION Hobert B. Rupe

97-013537

Executive Director 301 Centennial Mall South, 5th Floor P.O. Box 95046 Lincoln, Nebraska 68509-5046 Phone (402) 471-2571

Fax (402) 471-2814 TRS USER 800 833-7352 (TTY)

web address: http://www.lcc.ne.gov/

CITY CLERK'S OFFICE LINCOLN, NEBRASKA

Lincoln City Clerk 555 South 10th Street Lincoln, NE 68508-3993

February 7, 2007

RE: New Application for Class D Liquor License for Foodmart II, INC, Inc dba IGA Market Place

Dear Local Governing Body:

Attached is the form to be used on all retail liquor license applications. Local clerks must collect proper license fees and occupation tax per ordinance, if any, before delivering the license at time of issuance.

TWO KEY TIME FRAMES TO KEEP IN MIND ARE:

You have 45 days to conduct a hearing after the date of receipt of the notice from this Commission (§53-1) 134). You may choose NOT to make a recommendation of approval or denial to our Commission.

PER §53-133, THE LIQUOR CONTROL COMMISSION SHALL SET FOR HEARING ANY APPLICATION WHEREIN:

- There is a recommendation of denial from the local governing body. 1)
- 2) A citizens protest; or
- 3) Statutory problems that the Commission discovers.

PLEASE NOTE...A LICENSEE MUST BE "PROPERLY" LICENSED IN ORDER TO PURCHASE FROM WHOLESALERS; AND, A LICENSE IS EFFECTIVE:

- Upon payment of the license fees; 1)
- Physical possession of the license; 2)
- Effective date on the license. 3)

Sincerely,

NEBRASKA LIQUOR CONTROL COMMISSION

ami Freeman

Licensing Division

Enclosures

CJ15 679472

Rhonda R. Flower Commissioner

Bob Logsdon Chairman

R.L. (Dick) Coyne Commissioner

APPLICATION FOR LIQUOR LICENSE NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.nol.org/home/NLCC/ OFFICE USE ONLY CLASS OF LICENSE FOR WHICH APPLICATION IS MADE AND FEES CHECK DESIRED CLASS(S) RETAIL LICENSE(S) Beer, On Sale Only \$45.00 A \$45.00 Beer, Off Sale Only В \$45.00 Beer, Wine & Distilled Spirits, On & Off Sale \mathbf{C} Beer, Wine & Distilled Spirits, Off Sale Only \$45.00 D Beer, Wine & Distilled Spirits, On Sale Only \$45.00 Class K Catering license may be added to any of these classes with an additional fee of \$100.00 and filing form 35-4202 Bond MISCELLANEOUS 1,000 min. Craft Brewery (Brew Pub) \$295.00 L \$ 95.00 N/A 0 10,000 min. Manufacturer, Beer, Wine & Distilled Spirits \$ 45.00 V (additional fee of \$100 to \$1,000-call for exact amount) 5.000 \$545.00 W Wholesale Beer \$795.00 5.000 Wholesale Liquor X \$295.00 1,000 Y Farm Winery All Class C licenses expire October 31st All other licenses expire April 30th Catering expire same as underlying retail license TYPE OF APPLICATION BEING APPLIED FOR (CHECK ONE) Individual License, requires insert form 1 Partnership License, requires insert form 2 Corporate License, requires insert form 3a and manager application 3b NAME OF PERSON OR FIRM ASSISTING WITH APPLICATION (Commission will call this person with any questions we may have) 402-926-5099 Phone: Name: reter Firm address:

| Street Address #1 Hollo W Hurthngton Ave Street Address #2 City Lincoln County Lancaster Zip Code 68524 Telephone number at premise to be licensed 18 this location inside the city/village corporate limits: YES FOR NO NAME: FOOCHOLD THE STRUCTURE TO BE LICENSED IN the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building. | PREMISE INFORMATION Trade Name (doing business as) IGA Market Place | | | | |
|---|--|--|--|--|--|
| City Lincoln County Longarder Zip Code 68524 Telephone number at premise to be licensed 14 Is this location inside the city/village corporate limits: YES NO NAME: CONTROL COMMISSION Mail to Address (where you want receipt of Liquor Control Commission mailings) Mail to Address (where you want receipt of Liquor Control Commission mailings) Street Address #1 QZS Main Street Address #2 City Code 68333 DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED In the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building. | Street Address #1 4646 W Huntington Ave | | | | |
| Is this location inside the city/village corporate limits: Mail to Address (where you want receipt of Liquor Control Commission mailings) | | | | | |
| Is this location inside the city/village corporate limits: Mail to Address (where you want receipt of Liquor Control Commission mailings) | City Lincoln County Lancaster 2 | | | | |
| Mail to Address (where you want receipt of Liquor Control Commission mailings) Name: Foodmart II TINC Street Address #1 975 Main Street Address #2 City Code 68333 DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED In the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building. | Zip Code 68524 rold Defore 158 Wence | | | | |
| Mail to Address (where you want receipt of Liquor Control Commission mailings) Name: Foodmark II Tak Street Address #1 Q75 Main Street Address #2 City Cick County Source Zip Code C8333 DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED In the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building. | Telephone number at premise to be licensed // 1 | | | | |
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| County | Mail to Address (where you want receipt of Liquor Control Commission mailings) Name: Foodmart II INC | | | | |
| Zip Code | Street Address #1 925 Main | | | | |
| DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED In the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building. | | | | | |
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| and prorg bedgappion are NISS | an story blagapprox 210' X135' | | | | |

APPLICANT INFORMATION

| 1. | READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY. |
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| of or misder or reso and m this ap | evone who is a party to this application, or their spouse, <u>EVER</u> been convicted plead guilty to any charge. Charge means any charge alleging a felony, meanor, violation of a federal or state law; a violation of a local law, ordinance plution. List the nature of the charge, where the charge occurred and the year onth of the conviction or plea. Also list any charges pending at the time of pplication. If more than one party, please list charges by each individual's |
| name. | Yes If yes, please explain below or attach a separate page. |
| 区 | No |
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| | |
| 2. | Are you buying the business and/or assets of a licensee? If yes, submit a copy of the sales agreement with a listing of assets being acquired including liquor inventory (name brand and container size required). Liquor Inventory may be taken at time of application being submitted. |
| | Yes Current business name and license number |
| \boxtimes | No |
| 3. | Are you filing a temporary agency agreement, Commission form 4231, whereby current licensee allows you to operate on their license. If yes, attach agreement. Please note: This agreement is not effective until Commissions assigns you a 3-digit ID number. |
| | digit ID number. Yes |
| A | No No |
| 4. | Are you borrowing any money from any source to establish and/or operate the |
| i c / 1 | business? If yes, list the lender. |
| X | Yes Pinnacle Bank |
| | No |
| | |

| 5. | Will any person or entity other than applicant be entitled to a share of the profits of this business? If yes, explain. All involved members must be disclosed on application. Yes |
|-------------|--|
| X | No |
| 6. | Will any of the furniture, fixtures and equipment to be used in this business be owned by others? If yes, list such items and the owner. |
| . Ц | Yes |
| \boxtimes | No |
| 7. | Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? If yes, explain? (No silent partners) Yes |
| | No |
| 8. | Are the premises to be licensed within 150 ft of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 ft of a college or university campus? If yes, list the name of such institution and where it is located in relation to the premises. Neb. Rev. Stat. 53-177. Yes |
| \bowtie | No |
| 9. | Is anyone listed on this application a law enforcement officer? If yes, list the person, the law enforcement agency involved and the person's exact duties. Yes |
| 10. | List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the individual(s) who will be authorized to write checks and/or make withdrawals on accounts at the institutions. Income Bonk - Clarke + Carrie Clarke |
| O Cro | List all past and present liquor licenses held in Nebraska or any other state by any person named in this application. Include license holder name, location of license and license number. Also list reasons for termination of any licenses previously held. Ite Foodmant WE - Foodmant II Inc. 125 Nam St Crete NE 68333 #33683 (Control Market - IA - Downtoon Fagle Inc., 1800 Elm St. Dubugue IA 52001 # LE0001165 gles - HS Foodmant IV. Inc., 106 W. 5th St., Blue Rapids KS CAHII #96648 |

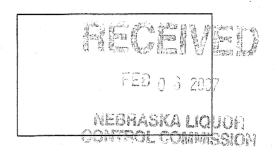
| Pete 13. | estimated number of hours per week such person or manager will be on the premises supervising operations. Air K Bforn 60-70 hrs. Peter Clarke 6-72 hrs. 3. List the training or experience (when and where) of the person listed in #12 above in connection with selling and/or serving alcohol products. | | | | |
|---------------|--|------------|----------|------------|--|
| Wor | rked for & mangedatyle | = for 30 | plus y | 1ears | |
| 14. | If the property for which this license is soug | | | | |
| | deed, or proof of ownership. If leased, submit a copy of the lease covering the entire license year. Documents must show title or lease held in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed. Lease: expiration date Mach 30 30/7 Deed Purchase Agreement | | | | |
| 15. | When do you intend to open for business? Mach 30, 2007 | | | | |
| 16. | What will be the main nature of business? What are the anticipated hours of operation? Retail grovery store: 7am - 10pm | | | | |
| 17. | List the principal residence(s) for the past 10 years for all persons required to sign application, including spouses. If necessary attach a separate sheet. | | | | |
| Applie | cant Name | From: Year | To: Year | City/State | |
| | v Clarke | 1997 | 2007 | Crete, NE | |
| Carrie Clarke | | 1998 | 2007 | Crete NE | |
| Carrie Clarke | | 1997 | 1998 | Omaha, ME | |
| | S | | | | |
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The undersigned applicant(s) hereby consent(s) to a background investigation and release present & future records of every kind and description including police records, tax records (State and Federal), bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance

APPLICATION FOR LIQUOR LICENSE CORPORATION/LLC INSERT - FORM 3a

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814

Website: www.nol.org/home/NLCC



| Name of Corporation or Limited Liability Company that will hold license. Attach copy of Articles of Incorporation. (Document must show [barcode] receipt by Secretary of States Office. | | | | |
|---|--|--|--|--|
| Fredmart II INC | | | | |
| Corporate Street Address: 925 Main | | | | |
| City: Crete State: Ne Zip Code: 6333 | | | | |
| Corporate Telephone Number 402-826-5099 | | | | |
| Total number of shares issued (if corporation) 1000 (one thousand enchundred) | | | | |
| Is this a Non Profit Corporation? YES NO | | | | |
| Name of Registered Agent Poter Clarke (courante manager) | | | | |
| Name of Proposed Manager Rick Sign (Atore Manager) 4 This person must complete form 35-4013 | | | | |
| | | | | |
| List name of Chief Executive Officer | | | | |
| Last Name: Clarke First Name: Peter MI T | | | | |
| Address Street 805 Franklin Dr City Cretz | | | | |
| State NE Zip Code 68333 Home Phone number 402-826-3024 | | | | |
| Social Security Number Date of Birth | | | | |

| | s this Corporation or Limited Liabelity Company controlled by a Yese XINo Yes, give name of corporation and supply organizational chart |
|--|---|
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| | |
| and the second s | Signature of President/Managing Member |
| | |
| | Notary Public Signature & Shall |
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| List names of all Officers, Directors, Stockholders, Members and their Spouses | | | |
|--|----------------------|--|--|
| Last Name Clarke | First Name Peter | | |
| | Date of Birth | | |
| | Number of Shares_550 | | |
| I_{ij} | Carrie Clarke | | |
| Spouse Social Security Number | Date of Birth | | |
| Title | Number of Shares | | |
| | | | |
| Last Name Clarke | First Name Carrie | | |
| Social Security Number | Date of Birth | | |
| Title 12 President | Number of Shares_550 | | |
| Spouse Name (indicate N/A if single)_ | Peter Clarke | | |
| Spouse Social Security Number | Date of Birth | | |
| Title | Number of Shares | | |
| / · · · · | | | |
| Last Name | First Name | | |
| Social Security Number | Date of Birth | | |
| Title | Number of Shares | | |
| Spouse Name (indicate N/A if single)_ | | | |
| | Date of Birth | | |
| Title | Number of Shares | | |
| | | | |

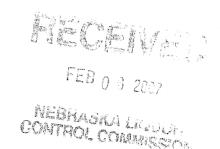
APPLICATION FOR LIQUOR LICENSE CORPORATION MANAGER - FORM 3b *MUST BE A NEBRASKA RESIDENT*

301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.nol.org/home/NLCC/



| LIQUOR LICENSE INFORMATION |
|---|
| NAME OF LICENSED CORPORATION_FOODmand II INC |
| CLASS & LICENSE NUMBER |
| TRADENAME IGA Market Place |
| STREET ADDRESS 4646 W. Huntington Ave CITY Lincoln |
| |
| an Dicon t |
| SIGNATURE OF CORPORATION PRESIDENT/CEO |
| APPLICANT INFORMATION (MUST BE 21 OR OVER AND NEBRASKA RESIDENT) |
| |
| NAME PETER Clarke |
| ADDRESS 805 Franklin De |
| CITY Crete STATE NE ZIP CODE 68333 |
| HOME PHONE NUMBER 402-826-3034 BUSINESS PHONE NUMBER 402-826-5099 |
| SEX MALE ☐ FEMALE SOCIAL SECURITY NUMBER |
| DATE OF BIRTH PLACE OF BIRTH AUTORA NE |
| DRIVERS LICENSE NUMBER & STATE 100369141 |
| SPOUSES INFORMATION (IF NOT MARRIED INDICATE) |
| SPOUSENAME Carrie Clarke |
| SOCIAL SECURITY NUMBER DATE OF BIRTH |
| DRIVERS LICENSE NUMBER & STATE |

| Has <u>anyone</u> who is a party to charge alleging a felony, misd of the charge, where the charge application. If more than one | this application, or their lemeanor, violation of a ge occurred and the year | r spouse, <u>EVER</u> be federal or state I r and month of the | een convi aw; a viol e convicti | icted of or plead guilty ation of a local law, or on or plea. Also list a | dinance or re | solution. Lis | t the nature |
|--|--|--|---------------------------------------|--|---------------|---------------------------------------|---------------------------|
| □YES \NO | | | idai 3 ilali | ic. | | | |
| If yes, please explain bel | ow or attach a separ | rate page. | | | | | |
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| · · · · · · · · · · · · · · · · · · · | | | | | | | |
| 2. Have you or your spouse e | ver made application for | r any liquor licen | se or man | ager for any liquor lic | ense? IF YE | S, for what p | remise give |
| license number and date. YES NO | 33683,0 | Crete Food | mai | + | | | |
| 3. Have you or your spouse e ☐YES ☐NO | , | | | | | | |
| 4. Do you, as a manager, have Nebraska Liquor Control Act ☐YES ☐NO 5. Have you filed fingerprint ☐YES ☐NO | (§53-131.01) | | | - | | | |
| RESIDEN | ICES FOR THE PAST | Γ10 YEARS, AF | PLICAN | T AND SPOUSE M | UST COMP | LETE | |
| APPLICANT: CITY & STATE | | YEAR FROM TO | SPOUSE: | CITY & STATE | | YE FROM_ | AR TO |
| Coete NF | | 2007 | _ | te XIE | | 1999 199000 | 2007 |
| Kearney NE | / | 1995 1998 | | ha NE | | 1997 | 2007 |
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| The state of the s | disc. 22 secretaria Manchel Country J. 1985 security | a Transco, Sasanne i artiche | | Market State Colored to the Colored Co | | - Andrews | out with galaxies and the |
| | EMPLO | YERS - LIST LA | STTWO | DEMPLOYERS | | | |
| MONTH/YEAR NAMI FROM TO | E OF EMPLOYER | | | NAME OF SUPERVISOR | TE | LEPHONE NUN | MBER |
| 1997 2007 Foe | xlmart II | | į | Self | 41 | 02-8210- | 5099 |
| | | | | | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | |



PERSONAL OATH AND CONSENT OF INVESTIGATION MUST BE SIGNED BY APPLICANT & SPOUSE

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application, that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec. §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, an affidavit of non participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

| | Cher M. Clarke |
|--|--|
| Signature of Applicant | Signature of Spouse |
| Subscribed in my presence and sworn to before me this | Subscribed in my presence and sworn to before me this day of FEDruary 2007 |
| Notary Signature & Seal | Lollyn I Elstende Notary Signature & Seal |
| GENERAL NOTARY - State of Nebraska NANCY J. POHL My Comm. Exp. Dec. 22, 2008 | |